

# THE GREAT RIVERS GREENWAY DISTRICT

## REGULAR MEETING—TUESDAY, APRIL 7, 2015 GREAT RIVERS GREENWAY

The meeting was opened at 11:35 a.m.  
The President chaired the meeting

### **CALL TO ORDER**

A quorum was established:

Welcome new Board Member Jennifer George, representing St. Charles County!

### **Present: 10**

Bernie DuBray, St. Charles County  
Robert Epstein, St. Louis County  
Jennifer George, St. Charles County  
Jim Hall, St. Louis County  
Monica Huddleston, St. Louis County  
Carol Klein, St. Louis County  
McGraw Milhaven, St. Charles County  
Mike Murray, St. Louis City  
Neal Perryman, St. Louis City  
Glenn Powers, St. Louis County

### **Absent: 2**

Alberta Dillard, St. Louis City  
Carol Stroker, St. Louis County

Also present:

- Susan Trautman, Executive Director
- Todd Antoine, Deputy Director for Planning
- Hilary Smith, Director of Finance
- Greg Brumitt, Director of Conservation and Community Service
- Darold Crotzer, Legal Counsel
- Joe Cavato, Financial Advisor
- Tom Bradley, Jefferson National Expansion Memorial, NPS
- Kathy Schneider, National Park Service
- JED Transportation Representatives

### **OPEN TIME**

### **APPROVAL OF THE AGENDA**

**Verbal request to amend the agenda to state Resolution 2015.40 as follows:** *That the Board adopt Resolution 2015.40 for the approval of a budget amendment and a design services contract with Burns & McDonnell for an amount not to exceed \$344,300 for the Centennial Greenway [Heritage Museum Park to Schaefer Park] – Patrick Owens*

Carol Klein moved to approve the agenda with the proposed change. Monica Huddleston seconded the motion. Motion was approved unanimously.

Aye: 10

DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers

Nay: 0

Absent: 2

Dillard, Stroker

### **APPROVAL OF THE MINUTES**

Carol Klein moved to approve the minutes of the Regular Board meeting of March 10, 2015. Robert Epstein seconded the motion. Motion was approved unanimously.

### **PRESENTATIONS**

Conservation and Community Service Department 2015 Communication Plan – Greg Brumitt

### **NEW BUSINESS**

Introduction: Angie Weber, Conservation Program Manager

Introduction: Matt Brinkmann, Special Events Manager

### **Action Item:**

That the Board Adopt Resolution 2015.35 in Honor of Pat Sullivan's service to the GRG Board of Directors - Susan Trautman

Motion was approved unanimously.

### **PETITIONS AND COMMUNICATIONS**

Thank You for Operation Clean Stream Sponsorship, Katherine Dockery, Open Space Council; Great Rivers Greenway Board resignation letter, Pat Sullivan; St. Charles County Executive, Great Rivers Greenway Board appointment of Jennifer George, Steve Ehlmann

### **REPORTS OF OFFICERS**

#### **REPORT OF THE EXECUTIVE DIRECTOR**

The Executive Director report was submitted for review by the Board.

#### **REPORT OF STANDING COMMITTEES**

**COMMITTEE ON BUDGET AND FINANCE:** No Report

**COMMITTEE ON PLANNING:** No Report

**COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND LEGISLATION:** No Report

**COMMITTEE ON BYLAWS, RULES, AND POLICY:** No Report

**APPROVAL OF CONTRACTS**

**GRG 1/10<sup>th</sup> Revenue Streams**

**Action Item:**

Jim Hall moved that the Board Adopt Resolution 2015.36 for the approval of a contract with Blackbaud not to exceed \$40,000 for database software and professional services through the end of 2017. Monica Huddleston seconded the motion. Motion was adopted unanimously with the following roll call vote:

**Aye: 10**

DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers

**Nay: 0**

**Absent: 2**

Dillard, Stroker

**Action Item:**

Glenn Powers moved that the Board adopt Resolution 2015. 37 for the approval of a contract with Columbia Capital Management, LLC not to exceed \$40,000 for Municipal Advisor Services for the refinancing of the 2007 Series Bonds. Neal Perryman seconded the motion. Motion was adopted unanimously with the following roll call vote:

**Aye: 10**

DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers

**Nay: 0**

**Absent: 2**

Dillard, Stroker

**Action Item:**

Monica Huddleston moved that the Board adopt Resolution 2015.38 for a budget amendment of a contract with Hartman Walsh Painting Company for \$90,040 with a 10% contingency for painting repairs on the I-44 Bridge for Grant's Trail in the Gravois Greenway. Robert Epstein seconded the motion. Motion was adopted unanimously with the following roll call vote:

**Aye: 10**

DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers

**Nay: 0**

**Absent: 2**

Dillard, Stroker

**Action Item:**

Neal Perryman moved that the Board Adopt Resolution 2015. 39 for the approval of an agreement for \$1,000,000 with the Missouri Department of Transportation for a Transportation Alternatives Program grant for construction on the Centennial Greenway [Heritage Museum Park to Schaefer Park]. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Neal Perryman moved that the Board Adopt Resolution 2015.40 for the approval of a budget amendment and a design services contract with Burns & McDonnell for an amount not to exceed \$344,300 for the Centennial Greenway [*Heritage Museum Park to Schaefer Park*]. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Monica Huddleston moved that the Board Adopt Resolution 2015. 41 for the approval of a Cooperation Agreement with the City of Cottleville not to exceed \$35,000 for construction document preparation services with GBA Engineers in Dardenne Greenway [*Highway N west of Weiss Road*]. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015.42 for a budget amendment and approval of a contract with L. Keeley Construction not to exceed \$95,000 for repairs and preventive maintenance to the Trestle in Confluence Greenway [*Trestle Phase I Build Out*]. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

## GRG 3/16 Revenue Stream

**Action Item:**

Rob Epstein moved that the Board Adopt Resolution 2015. 43 for the approval of an agreement for \$800,000 with the Missouri Department of Transportation for a Transportation Alternatives Program grant for construction of the Deer and Shady Creek Greenway [*Deer Creek Park to Lorraine Davis Park*]. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Neal Perryman moved that the Board Adopt Resolution 2015. 44 for the approval of an agreement for \$1,500,000 with the Missouri Department of Transportation for a Congestion Mitigation and Air Quality Improvement grant for construction of the River des Peres Greenway [*Lansdowne to Slay Park*]. Jim Hall seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Jim Hall moved that the Board Adopt Resolution 2015.45 for the approval of a contract with DGRE not to exceed \$230,000 for Design and Engineering on the Gravois Greenway [*Grant's Trail to River des Peres*]. Neal Perryman seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Robert Epstein moved that the Board Adopt Resolution 2015.46 for the approval of a contract not to exceed \$180,000 with M3 Engineering for 100% construction documents for the Maline Greenway [*Bella Fontaine Park*]. Carol Klein seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

### CAR 3/16 Revenue Stream

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015.47 for the budget amendment and approval of a contract with Pecoraro Limousines, LLC with a d/b/a of JED Transportation for a not to exceed amount of \$161,000 for transportation shuttle services for CityArchRiver 2015 in the Confluence and Mississippi River Greenways. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015.48 for the approval of a contract with Anova in an amount not to exceed \$29,800 for the procurement of bike racks for the CityArchRiver 2015 Projects in the Confluence and Mississippi River Greenways. Glenn Powers seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015. 49 for the approval of a contract with Landscape Forms in an amount not to exceed \$239,750 for the procurement of trash & recycling receptacles for the CityArchRiver 2015 Projects in the Confluence and Mississippi River Greenways. Monica Huddleston seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**Action Item:**

Mike Murray moved that the Board Adopt Resolution 2015. 50 approving deposit of funds not to exceed \$228,380 into a NPS designated account pursuant to the Supplemental Operations & Maintenance Agreement for law enforcement services for the CityArchRiver 2015 Projects in the Confluence and Mississippi River Greenways. Monica Huddleston

seconded the motion. Motion was adopted unanimously with the request for previous roll call vote.

**UNFINISHED BUSINESS**

Neal Perryman moved to enter into Closed Session to discuss personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law. Rob Epstein seconded the motion. Motion was adopted with the following roll call vote:

**Aye: 10**

DuBray, Epstein, George, Hall, Huddleston, Klein, Milhaven, Murray, Perryman, Powers

**Nay: 0**

**Absent: 2**

Dillard, Stroker

Motion was approved.

**ADJOURNMENT**

Meeting adjourned at 2:10 p.m.